Tree Committee of the Spokane Park Board

Tuesday, September 29, 2015, 4:15 p.m. – 5:45 p.m.
Willow Room, Woodland Center
John A. Finch Arboretum
3404 W. Woodland Blvd., Spokane, Washington
Angel Spell – Urban Forester

Committee Members:
Lauren Pendergraft – Chairperson
Preston Potratz
Guy Gifford
Garth Davis
Kevin Cash

A regular meeting of the City of Spokane Park Board will be held at 4:15 p.m. on Tuesday, September 29, 2015, Willow Room, Woodland Center, John A. Finch Arboretum, 3404 West Woodland Boulevard, Spokane, Washington.

The meeting will be conducted in a standing committee format for the Tree Committee of the City of Spokane Park Board. Because a quorum of the Park Board may be present, the standing committee meeting will be conducted as a committee of the whole board.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the committee chair.

AGENDA

Action Items:

1. None

Discussion Items:

1. Forest Spokane update – *Alicia Powell*
2. Field Trip planning – *Angel Spell*
3. UF Vision and Mission Statement process – *Angel Spell*
4. Staff Report – *Angel Spell*

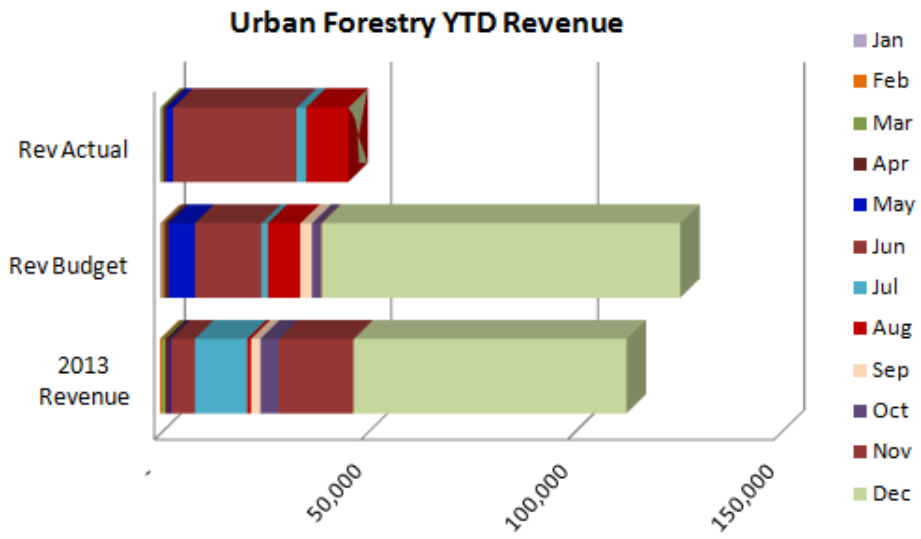
Standing Report Items:

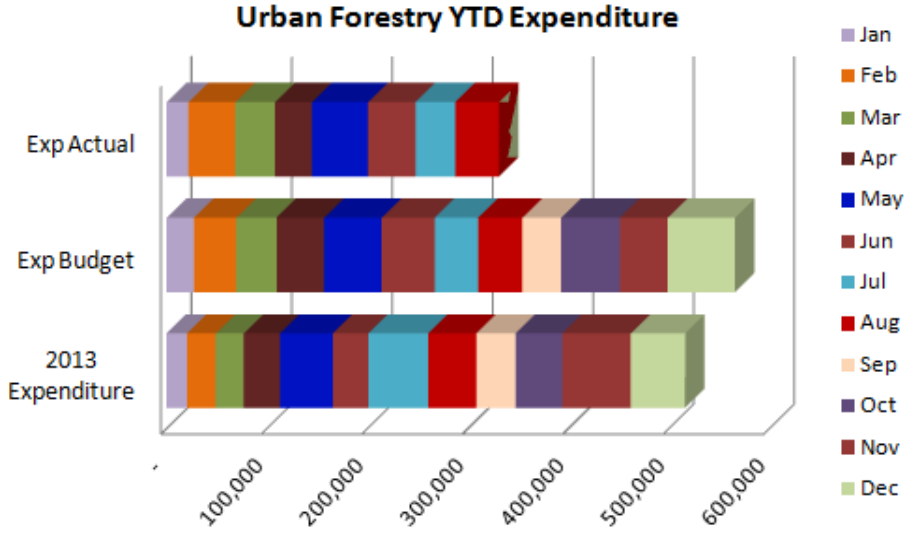
1. Citizen Advisory Committee Report – *Guy Gifford*
2. Research & Data Reports – *Angel Spell*
3. Urban Forestry Financial Report (August) – *Angel Spell*

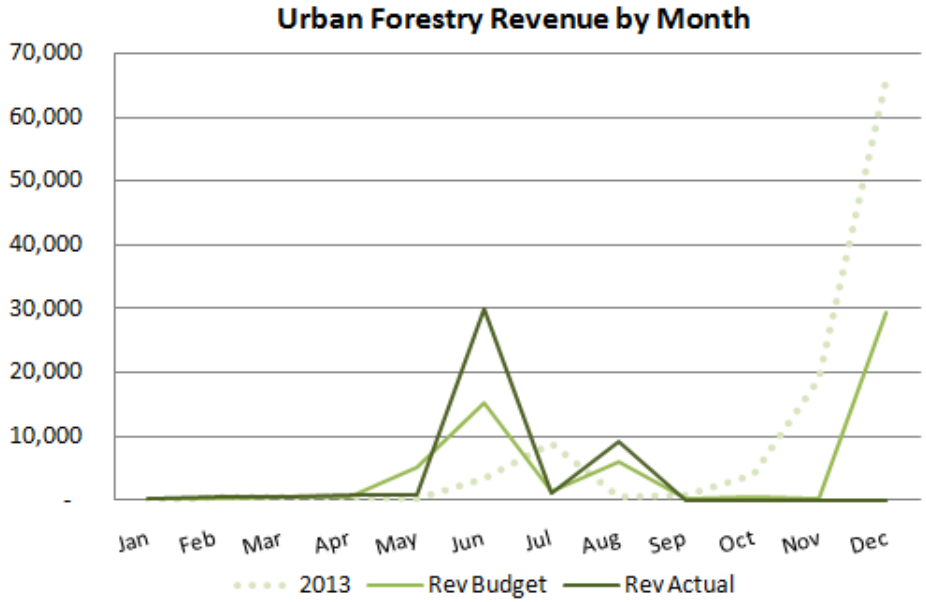
Please note: Agenda is subject to change**. AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

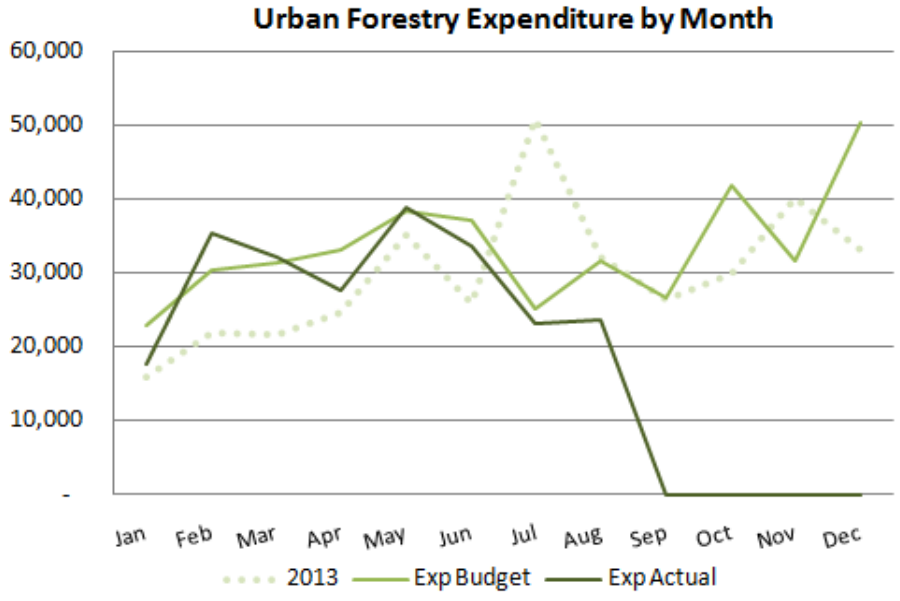
Urban Forestry Dashboard

As of August 31, 2015



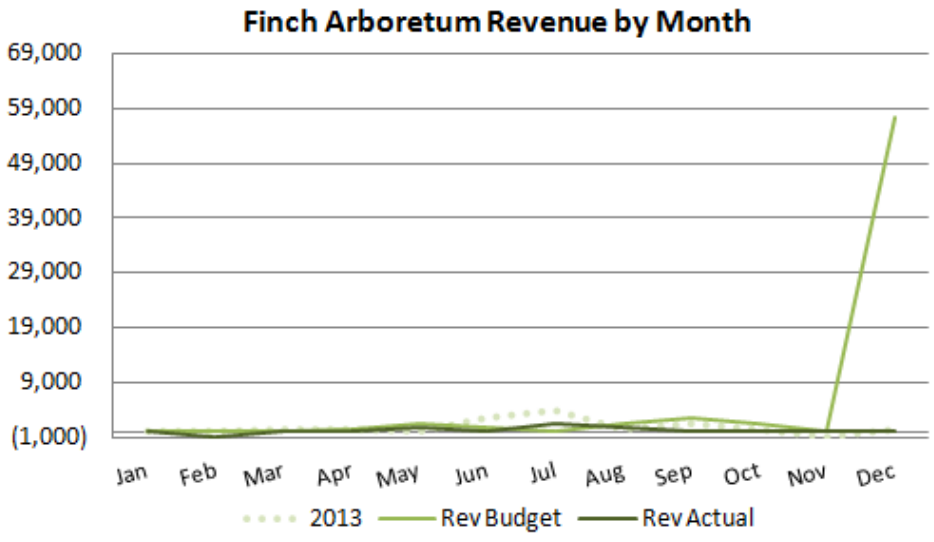


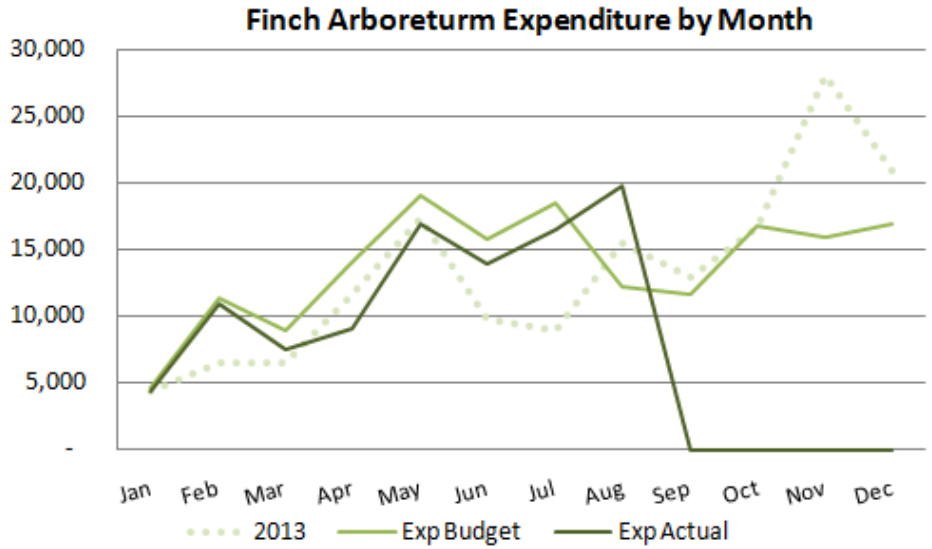




CITY OF SPOKANE PARKS AND RECREATION
STATEMENT OF ACTIVITY WITH ANNUAL BUDGET
URBAN FORESTRY
AUGUST, 2015

	Month Actual	YTD Budget	YTD Actual	Budget Variance	Fav. ↑ Unfav.↓	2014 YTD Actual	2013 YTD Actual	Annual Budget	% of Budget	Project Calc	Project Mgr
Revenue	**10,180**	**33,911**	**45,336**	**11,425**	↑	**33,954**	**21,679**	**126,000**	**36%**	**100%**	**110%**
Salaries and Wages	25,199	213,496	207,936	(5,560)	↑	211,631	201,141	345,581	60%	98%	100%
Personnel Benefits	6,991	68,637	57,660	(10,976)	↑	56,122	51,410	102,565	56%	89%	100%
Supplies	931	14,971	16,274	1,303	↓	17,506	22,517	29,083	56%	105%	100%
Services and Charges	10,231	57,220	48,990	(8,230)	↑	29,678	33,398	88,665	55%	94%	100%
Expenditures	**43,353**	**354,324**	**330,860**	**(23,464)**	↑	**314,936**	**308,466**	**565,894**	**58%**	**96%**	**100%**
Net Revenue	**(33,172)**	**(320,413)**	**(285,523)**	**34,889**	↑	**(280,983)**	**(286,787)**	**(439,894)**			
Transfers In	-	66,000	77,897	11,897		66,000	425,000	66,000	118%	118%	100%
Transfers Out	-	(27,000)	-	27,000		(79,015)	(27,000)	(27,000)	0%	0%	100%
Net Transfers	**-**	**39,000**	**77,897**	**38,897**		**(13,015)**	**398,000**	**39,000**			
Net Operations	**(33,172)**	**(281,413)**	**(207,627)**	**73,786**	↑	**(293,998)**	**111,213**	**(400,894)**			
Capital Outlay	**-**	**(74,381)**	**(3,326)**	**71,056**		**(13,007)**	**-**	**(124,175)**	**3%**	**43%**	**0%**
Revenue less Expenditures	**(33,172)**	**(355,794)**	**(210,952)**	**144,842**	↑	**(307,005)**	**111,213**	**(525,069)**		**YTD**	**66.67%**


Finch Arboretum Revenue by Month
69,000
59,000
49,000
39,000
29,000
19,000
9,000
(1,000)
Jan
Feb
Mar
Apr
May
Jun
Jul
Aug
Sep
Oct
Nov
Dec
2013
Rev Budget
Rev Actual


Finch Arboreturm Expenditure by Month
30,000
25,000
20,000
15,000
10,000
5,000
-
Jan
Feb
Mar
Apr
May
Jun
Jul
Aug
Sep
Oct
Nov
Dec
2013
Exp Budget
Exp Actual

City of Spokane Parks & Recreation - Urban Forestry

			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Aug YTD	Total
Urban Forestry	Rev	2013	(574)	444	479	594	361	3,370	8,862	449	849	4,000	18,951	65,881	**13,984**	**103,666**
	Rev Budget		360	292	488	694	5,095	15,345	1,404	6,188	355	508	362	29,409	**29,866**	**60,500**
	Rev Actual		158	545	628	776	888	29,888	1,028	9,274	-	-	-	-	**43,185**	**43,185**
Finch Arboretum	Rev	2013	150	-	450	250	20	2,550	3,800	475	1,375	400	(850)	269	**7,695**	**8,889**
	Rev Budget		-	-	-	295	1,296	688	177	1,590	2,484	1,531	-	57,439	**4,045**	**65,500**
	Rev Actual		-	(805)	-	-	725	-	1,325	906	-	-	-	-	**2,151**	**2,151**
Urban Forestry	Exp	2013	15,987	21,937	21,570	24,529	35,079	25,819	50,717	32,190	26,288	29,886	40,097	33,237	**227,829**	**357,337**
	Exp Budget		22,854	30,501	31,290	33,138	38,258	37,229	25,147	31,685	26,723	41,863	31,561	50,202	**250,104**	**400,452**
	Exp Actual		17,717	35,461	32,199	27,708	38,783	33,561	23,200	23,580	-	-	-	-	**232,211**	**232,211**
Finch Arboretum	Exp	2013	4,380	6,440	6,511	11,678	17,370	9,755	8,964	15,541	12,866	16,638	28,021	20,881	**80,637**	**159,043**
	Exp Budget		4,667	11,299	8,977	14,032	18,988	15,719	18,410	12,127	11,656	16,769	15,901	16,896	**104,220**	**165,442**
	Exp Actual		4,303	10,873	7,473	9,055	16,838	13,869	16,464	19,773	-	-	-	-	**98,649**	**98,649**
Revenue Totals	**Actual**	**2013**	**(424)**	**444**	**929**	**844**	**381**	**5,920**	**12,662**	**924**	**2,224**	**4,400**	**18,101**	**66,150**	**21,679**	**112,554**
	Budget		**360**	**292**	**488**	**988**	**6,391**	**16,033**	**1,581**	**7,779**	**2,839**	**2,040**	**362**	**86,848**	**33,911**	**126,000**
	Actual		**158**	**(260)**	**628**	**776**	**1,613**	**29,888**	**2,353**	**10,180**	**-**	**-**	**-**	**-**	**45,336**	**45,336**
Expenditure Totals	**Actual**	**2013**	**20,367**	**28,377**	**28,080**	**36,207**	**52,449**	**35,574**	**59,681**	**47,731**	**39,153**	**46,524**	**68,118**	**54,118**	**308,466**	**516,379**
	Budget		**27,521**	**41,800**	**40,268**	**47,170**	**57,246**	**52,949**	**43,557**	**43,812**	**38,379**	**58,632**	**47,462**	**67,098**	**354,324**	**565,894**
	Actual		**22,020**	**46,334**	**39,672**	**36,764**	**55,621**	**47,431**	**39,665**	**43,353**	**-**	**-**	**-**	**-**	**330,860**	**330,860**